

City of Meadowlakes
City Council Special Meeting and Budget Work Session Minutes
July 7, 2022 – 1:00pm

Thursday, July 7, 2022 - 1:00 p.m.

Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas

The City Council of the City of Meadowlakes held a Special meeting and a Budget Work Session at Meadowlakes Municipal Building in Totten Hall on July 7, 2022, beginning at 1:00 p.m. in accordance with the duly posted notice of said meeting.

Present:

Mark Bentley, Mayor
Jess Lofgreen, Councilmember
Jerry Drummond, Councilmember
Eddie Wise, Councilmember
Garrett Wood, Councilmember

Absent:

Barbara Peskin

Staff:

Johnnie Thompson, City Manager
Debbie Holley, Treasurer/Assist City Secretary

1. Call to Order and Quorum Determination. Mayor Bentley called the Special Meeting to order

at 1:00 p.m. and announced the presence of a quorum.

2. Citizen Comments. None.

3. Discussion/Action: Resolution 2022-07- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS, DESIGNATING SIGNATORIES OF CITY FINANCIAL ACCOUNTS, SUPERSEDING ANY PREVIOUS RESOLUTIONS, AND PROVIDING AN EFFECTIVE DATE. Mr. Thompson briefed the Council on the need for one document that authorizes the designated signatories for City financial accounts. Currently, this authorization is contained within several documents. After consideration, Councilmember Lofgreen made a motion to approve Resolution 2022-07 as drafted; the motion was seconded by Councilmember Drummond and carried unanimously.

4. ADJOURN SPECIAL MEETING AND CALL TO ORDER WORKSHOP SESSION. Mayor Bentley adjourned the special meeting at 1:20 p.m. and called the budget work session to order. A general discussion was held among the Council and staff regarding possible salary increases for the upcoming fiscal year. The proposed budgets currently reflect an 11% increase in employee wages and salaries. The proposed wage and salary increases would provide funding for an 8% cost of living salary increase and establish a 3% pool for each fund for possible merit salary increases based on job performance.

In addition to the discussion on wages and salary, the Council reviewed the proposed Recreation Fund Budget with the staff. In general, the proposed Recreation Fund budget reflects a total income of approximately \$974,000, which is about 19% greater than FY22 budget revenues and calls for an increase in prepaid and over-the-counter golfing fees. The Fund's proposed expenses for FY23 would increase by about 17% over those currently budgeted and would provide funding for approximately \$72,000 in capital purchases and improvements.

3. Adjournment. No action was taken on the workshop agenda item and Mayor Bentley adjourned the work session at 2:30 p.m. and advised that the Council will have another budget workshop at 4:00 p.m. on Wednesday, July 13, 2022.

Approved: _____
Mayor, Mark Bentley

Date: July 19, 2022

Attest: _____
City Secretary, Evan Bauer

Date: July 19, 2022